

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 15, 2008.

Present: Garland H. Hamlett, Jr., Chairman
Ashley L. Myers, Vice-Chairman
Gary D. Walker
Joseph E. Carey, Sr.
Nancy R. Carwile
David M. Guill
Haywood J. Hamlet

Chairman Hamlett called the meeting to order.
Nancy R. Carwile gave the invocation.

Motion was made by David M. Guill, seconded by Joseph E. Carey, Sr. and carried, with all other members present and voting yes, to approve the agenda as presented.

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet, and carried, with all other members present and voting yes, to approve the minutes as presented.

Motion was made by Gary D. Walker, seconded by David M. Guill and carried, with all other members present and voting yes, to appoint Ashley L. Myers to the Regional Transportation Advisory Committee.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr. and carried, with all members present and voting yes, to refund James M. & Shirley A. Colombo \$5.29 for 2005, 2006, & 2007 Real Estate taxes with interest. The Commissioner of Revenue has issued abatement.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr. and carried, with all other members present and voting yes, to appoint Kenneth E. Scruggs representing the Cullen/Red House District (E) to the Planning Commission for a term of four (4) years and to re-appoint Kenneth D. Walker representing the Cullen/Red House District (E) to the Board of Zoning Appeals for a term of five (5) years.

Motion was made by Garland H. Hamlett, Jr., seconded by Haywood J. Hamlet and carried, with all members present and voting yes, to re-appoint Lee Hall to the Board of Building Code Appeals for a term of four (4) years.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr. to adopt a resolution to continue into Phase Two of the Community Telecommunications Planning process as presented. Discussion followed:

A substitute motion was made by Gary D. Walker, seconded by David M. Guill to amend the resolution by deleting the term publicly-owned and to adopt the resolution as amended, which is as follows:

WHEREAS, affordable high-speed broadband access has become an essential economic development tool in all areas, particularly rural regions, and;

WHEREAS, Charlotte County is underserved with choices for affordable high-speed broadband access, and;

WHEREAS, the Phase One Report for the County's Community Telecommunications Plan has been completed, identifying need and aggregated demand, particularly with regard to educational institutions, public safety entities, and community-serving businesses and organizations, and;

WHEREAS, the County would like to continue into Phase Two of the Community Telecommunications Planning process, and;

WHEREAS, the Virginia Department of Housing and Community Development needs commitments from Virginia localities in order to authorize use of its funds for continued planning, and;

WHEREAS, the commitment that DHCD needs from each County is a commitment to plan for a distribution network that will be open-access;

NOW THEREFORE BE IT RESOLVED that we, the duly-elected members of the Charlotte County Board of Supervisors, hereby state our intent to continue our community telecommunications planning with the intent of an open-access, high-speed distribution network being built.

Roll call vote was as follows: Haywood J. Hamlet-Aye; Joseph E. Carey, Sr.-Aye; Nancy R. Carwile-Aye; David M. Guill-Aye; Gary D. Walker-Aye; Ashley L. Myers-Aye; Garland H. Hamlett, Jr.-Aye.

Motion was made by Haywood J. Hamlet, seconded Ashley L. Myers and carried, with all members present and voting yes, that the following appropriations be made and ordered paid from the Capital Construction Fund:

BMC Rock, Inc.	70-9400-8226	Saxe/Bacon Recycle Center	9487.14
Keysville Building Supply	70-9400-8226	Saxe/Bacon Recycle Center	76.58
Lowes	70-9400-8226	Saxe/Bacon Recycle Center	872.68
Thomas Nelson Furniture	70-9400-8224	Court House	6000.00
White's Building Center	70-9400-8226	Saxe/Bacon Recycle Center	2751.29
Total			19187.69

Motion was made by Joseph E. Carey, Sr., seconded by Nancy R. Carwile and carried, with all members present and voting yes, to pay the invoices as presented.

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile and carried, with all members present and voting yes, to pay the coyote claims of Jim Bavely, Charlotte Court House; Crystal Hamlette, Brookneal; James Price, Keysville; Chris St. John, Concord; Henry D. Scott, Randolph; Robi Robinette, Skipwith; Thomas Owen, Keysville; Robert Bryant, Phenix; Bonnie Lambert, Pamplin; Laura Broggin, Brookneal; Brandon Rutledge, Red Oak; Kendall Adams, Cullen; Chris Lee, Charlotte Court House; Tommy Francis, Drakes Branch; Lester Harvey, Phenix; and Israel Yoder, Charlotte Court House.

Chairman Garland H. Hamlett, Jr. appointed Haywood J. Hamlet and Joseph E. Carey, Sr. to a committee to study the County's Coyote Bounty Law and the monies available for payment of claims.

Pursuant to Code Section 2.1-344, motion was made by Gary D. Walker, seconded by David M. Guill and carried, with all members present and voting yes, to enter Closed Session to discuss personnel.

Motion was made by Gary D. Walker, seconded by David M. Guill to come back into Open Session and adopt the following resolution.

WHEREAS, the Charlotte County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia Law;

THEREFORE, BE IT RESOLVED that the Charlotte County board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board.

Roll call vote was as follows: David M. Guill-Aye; Garland H. Hamlett, Jr. - Aye; Haywood J. Hamlet-Aye; Joseph E. Carey, Sr.-Aye; Nancy R. Carwile-Aye; Ashley L. Myers-Aye; Gary D. Walker-Aye.

The meeting was adjourned.